



Board of Park Commissioners

Antoinette Angulo
 John Barber
 Terry Holme, Chair
 Jourdan Keith
 Diana Kincaid, Vice-chair
 Donna Kostka
 Jackie Ramels

BOARD OF PARK COMMISSIONERS

December 8, 2011 Meeting

Ken Bounds Board Room, Seattle Park Headquarters
 100 Dexter Avenue North, Seattle

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard. Site also includes agendas and minutes from 2001-present

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at <http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks>

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| I. | <u>Call to Order</u>
Consent Items: Approve Dec 8 agenda; Nov 3 and Nov 10 Minutes; & Acknowledgment of Correspondence | 7:00 p.m. |
| II. | <u>Superintendent's Report</u>
<ul style="list-style-type: none"> • Recognition of Outgoing Commissioners | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not recently had, or are not scheduled for, a public hearing)
<u>Note:</u> Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. A maximum of 10 minutes testimony will be heard during Oral Requests portion of the agenda. Testimony in excess of 10 minutes will be heard prior to "Old/New Business" | 7:15 |
| IV. | <u>Discussion/Recommendation: Madison Park Shoreline Fence Removal</u>
<i>Presented by David Graves, Seattle Parks Senior Planner</i> | 7:25 |
| V. | <u>Quarterly Update: Seattle Parks Planning & Development Division</u>
<i>Presented by Kevin Stoops, Seattle Parks Director, Planning & Development Division</i> | 8:10 |
| VI. | <u>Discussion/Recommendation: Revised Sponsorship Policy</u>
<i>Presented by Rebecca Salinas, Seattle Parks Senior Manager, Major Parks and Partnerships</i> | 8:45 |
| VII. | <u>Old/New Business</u>
<ul style="list-style-type: none"> • Elect 2012 Officers | 9:15 |
| VIII. | <u>Adjourn</u> | 9:25 p.m. |

**Times listed for all agenda items are approximate & agenda items may not be taken in the order listed*

Please address all correspondence to: Sandy Brooks, Coordinator Board of Park Commissioners Seattle Parks and Recreation 100 Dexter Avenue North, Seattle, Washington 98109-5199	voice mail: 206 684-5066 e-mail: sandy.brooks@seattle.gov fax: 206 233-7023 web address: www.seattle.gov/parks/parkboard
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